

## **MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING**

A regular meeting of the Beatrice Board of Public Works was held on the 11<sup>th</sup> day of July, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

### **ROLL CALL**

Attending: Boardmembers: Baehr, Eskra, Leech, Moran.

Absent: Boardmembers: Coffin.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

### **CONSENT AGENDA**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on June 27, 2018.
- e. Recommend approval of Street Department Report of Claims in the amount of \$72,171.02 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$374,441.98.
- g. Recommend approval of Change Order #1 decrease in the amount of \$5,000.00 to Andritz Separation Technologies, Inc., for the Beatrice Water Pollution Control Dewatering Pilot Study, to the Mayor and City Council.

Boardmember Baehr inquired what the change order was for. James Burroughs, City Engineer, noted at a meeting with the representative with Andritz he reported the Board had some questions in regards to awarding the bid to someone other than the low bidder and the representative stated they could adjust their price to match the low bid of \$7,000.00.

Moved by Leech, seconded by Baehr, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Eskra, Leech, Moran

Nay: None

**MOTION CARRIED.**

### **PUBLIC HEARINGS/BIDS**

There were no public hearings/bids.

### **RESOLUTIONS**

There were no resolutions.

### **ORDINANCES**

There were no ordinances.

## **PUBLIC FORUM**

No one appeared at public forum.

## **DISCUSSIONS/REPORTS**

### **2018 Water Study**

Steve Kelley, Water Superintendent, reported to the Board Olsson Associates completed the water study, which had not been done since 2012. This study is used to determine what improvements and upgrades are needed. The study is usually done every five (5) years.

### **Monthly Department Report**

Some highlights for the month included: Tobias J. Tempelmeyer, City Administrator/General Manager, noted the financials for all departments are looking good and where Administration anticipated them to be at this time. Boardmember Baehr inquired about the fire hydrant sandblasting and repainting. Steve Kelley, Water Superintendent, reported that project is going well and the company performing the work plans to be finishing up by this Sunday. James Burroughs, City Engineer, reported the mill and overlay project has been pushed back two (2) weeks, however, will still be completed before school resumes August 15, 2018. Burroughs noted Ella Street will be closed for a few days during the overlay, in order to allow the asphalt to cure prior to heavy traffic driving on it right away. Burroughs reported the concrete reconstruction project on Bell and Summit has begun. Burroughs noted the 90% plans for the trail from Hannibal Park to the Water Park have been received and it is anticipated the project will bid this fall. Pat Feist, Electric Superintendent, reported the conversion project on North 4<sup>th</sup> Street is continuing and the Department has also been installing new services to the homes and duplexes for the Excel Development project. Dean Kelch, Chief Plant Operator, reported Vulcan has agreed to upgrade the rubber flap on the bar screen which has failed. Jason Moore, Street Superintendent, reported the Department has been repairing concrete along Dorsey Street.

Moved by Baehr, seconded by Moran, that the monthly department report be received and placed on file.

Roll Call: Yea: Baehr, Eskra, Leech, Moran  
Nay: None

**MOTION CARRIED.**

## **ADJOURNMENT**

The next regular BPW Board meeting will be held **August 1, 2018** at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Moran, seconded by Leech, that the meeting be adjourned at 12:41 p.m.

Roll Call: Yea: Baehr, Eskra, Leech, Moran  
Nay: None

**MOTION CARRIED.**

**Bob Moran, Secretary**

**Dave Eskra, Chairman**